

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
1:30 p.m. – 3:00 p.m., Monday, November 9th, 2020

<https://uwmadison.zoom.us/j/94216010381?pwd=SEoxR1dQVThvQk1lWINObStlZDU4QT09>

Meeting ID: 942 1601 0381
Passcode: 078680
One tap mobile
+13126266799
Minutes: Tim Bendfelt

1:30 Call To Order

1:31 Pre-Recorded Interview with Vice Chancellor of Research and Graduate Education – Steve Ackerman

- Discussion on recent campus news and an update to the COVID-19 response

2:00 Subcommittee Reports

- Communications (Bendfelt (*chair), Heinritz, J. Hackel)
- Nominating and Districting (Johnson(*chair), Hubbard)
 - District 5 will need to be filled
- Personnel Policies and Procedures/HR Design (D. Hackel(*chair), Meyers)
- Professional Development and Recognition (Harrington(*chair), Adluru, Adams, Huffman)

2:45 Business

- Approve October minutes
- Discussion on developing a furlough statement
- ASA/ASEC Update and Recap (S Hubbard)
- HR Update (Karpelena)
- Next OVCRGE-CASI meeting December 14th, 2020; video conference, for decision

3:00 Adjourn

Future Minutes

Nagesh (Dec)